

CRIMINAL INFORMATION SHEET

Date: 8/24/2018 Judge: Judge Doug Drummond Deputy: Tami Calico
 USPO: Hannah Massoth MJ Cleary ☒ Stephanie Cope
 Interpreter: ☒ Yes ☐ No MJ Jayne Camie Portilloz
 Case No. 18-cr-00171-CVE USA v. Jose Peregrina-Paez
 Date of Arrest: 08/24/2018 Arrested By: US Marshal Service ☒ Detention Requested by AUSA
 Bail Recommendation: Unsecured

Additional Conditions of Release:

a. b. _____ p (1, 2, 3, 4, 5, 6)
 c. d. _____ q (1, 2, 3, 4, 5, 6, 7, 8)
 e. _____ r (1, 2, 3, 4, 5, 6)
 f. g. h. i. j. s
 k. l. m. n. o. t (other)

Defendant Requests Federal Public Defender/Ct. Appt. Counsel: ☒ Yes ☐ No

Defendant's Attorney: William Widell

FPD; ☒ Ct. Appt; ☐ Ret Counsel

AUSA: Joel-lyn A. McCormick

MINUTES:

Interpreter: Pilar Post; ☐ Sworn

☒ Defendant appears in person for IA on: ☒ Indictment; ☐ Information; ☐ Complaint; ☐ Petition; ☐ Rule 5
 with: ☐ Ret Counsel; ☒ FPD; ☐ Ct. Appt; ☐ w/o Counsel

☒ Financial Affidavit received and FPD/CJA appointed; ☒ Present ☐ Not Present

Defendant's name as reflected in the indictment/information/complaint/petition/Rule 5 is the true and correct legal name:

☒ Verified in open court

☐ Corrected by interlineation to _____

to reflect Defendant's true and correct name and all previous filings are amended by interlineation to reflect same.

☐ Unable to verify in open court: ☐ U.S. Atty. to verify & advise court; ☐ Defendant's Attorney to verify & advise court;

Waivers executed and filed: ☐ of Indictment; ☐ of Preliminary Exam; ☒ of Detention Hearing; ☐ of Rule 5 Hearings

☐ Bond set for _____; Bond and conditions of release executed

☐ Government's Motion for Detention and Detention Hearing filed in open court

☒ Arraignment held and Defendant pleads Not Guilty; Court accepts plea; ☐ Scheduling dates to be mailed to counsel

☐ Initial Appearance continued to: _____ at _____ a.m./p.m.

☒ Arraignment scheduled: 8/27/18 at 2:00 a.m./p.m.

☐ Detention Hearing scheduled: _____ at _____ a.m./p.m.

☐ Preliminary Exam scheduled: _____ at _____ a.m./p.m.

☒ Defendant remanded to custody of U.S. Marshal: ☒ Pending further proceeding; ☐ Pending release on bond for treatment

Mot. for Detention # 74 ☐ Granted; ☐ Denied; ☒ Moot Mot. for Hearing # 75 ☐ Granted; ☐ Denied; ☒ Moot

Additional Minutes: _____